



# Town of Groton, Connecticut

## Meeting Agenda

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk (860)441-6640  
Town Manager (860)441-6630

### Town Council Committee of the Whole

*Mayor Harry A. Watson, Councilors Kathryn M. Brown-Tracy, Bruce S. Flax, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Rita M. Schmidt, Paulann H. Sheets, and James L. Streeter*

Tuesday, April 14, 2009

6:00 PM

Town Hall Annex - Community Room 1

### SPECIAL MEETING

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. Calendar and Communications**

**4. Approval of Minutes**

**2009-0090 Approval of Minutes (Committee of the Whole)**

RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES

RESOLVED, that the minutes of the Town Council Committee of the Whole meetings of March 3, 2009, March 10, 2009, and March 17, 2009 are hereby accepted and approved.

**5. NEW BUSINESS**

**2009-0013 Joint Meeting with Stonington Board of Selectmen (2009 Standing Referral)**

**2009-0007 Labor Negotiations (2009 Standing Referral)**  
**(Potential Executive Session)**

**2009-0083 FYE 2010 Proposed Budget Deliberations**

**2009-0004 Revised Position Descriptions (2009 Standing Referral)**

**2009-0091 Summer Food Service Program (2009)**

**2009-0074 FYE 2009 Fourth Quarter Transfers**

**2009-0075 Approval of Purchasing Policy and Procedures Manual**

**2009-0076 Update of the Debt Policy and Management/Fiscal Practices**

**2009-0088 Community Oriented Policing Services (COPS) Funding**

**2009-0034 Disposition of Eastern Point School Property**

**2009-0065 Disposition of Colonel Ledyard School Property**

**2009-0082 National League of Cities Prescription Discount Program**

**2009-0068 Town Participation in Silver Star Banner Day - May 1st**

**2009-0081 Pfizer Community Grant - Library**

**2009-0084 Lily Lane Trail Grant Contract Extension**

**2009-0086 Connecticut Dial-A-Ride Grant**

**2009-0089 Historic Document Preservation Grant (FY2010)**

**2009-0092 Justice Assistance Grant (JAG)**

- 2009-0078    Proposed Legislation on Municipally Acquired Open Space
- 2009-0009    Legislative Policy (2009 Standing Referral)
- 2009-0039    Recommendations of the Task Force on Climate Change and Sustainable Community
- 2009-0093    Endorsement of a Grant Proposal by the Nature Conservancy

**6.    ADJOURNMENT**